



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 16 January 2014

TIME: 2:30 PM

LOCATION: Department Operations Center
Rhode Island Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Chair)			X
John J. Barry III			X
Raymond C. Coia, Esq.			X
Steven DeToy	X		
Joseph L. Dowling, MD	X		
Maria R. Gil (Secretary)			X
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN			X
Jeanette Matrone, RN, PhD			X
Daniel Orgel, MPA	X		
Denise Panichas	X		
Reverend David Shire (Vice Chair)	X		

Staff: Valentina Adamova, MBA, Edward D'Arezzo, Michael K. Dexter, MPA,
Sarah Mancone (Intern), Joseph G. Miller, Esq., Steve Morris, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:30 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the Project Review Committee-II meeting of 7 November 2013 were adopted as submitted. A motion was made and passed by a vote of five in favor and none opposed (5-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act due to the increase

in administrative burdens on staff. Those members voting in favor were: DeToy, Dowling, Graziano, Panichas, Shire.

2. General Order of Business

The next item on the agenda was the application of **100 Wampanoag Trail Operating Company [Post Acute Partners, LLC]** for change in effective control of Chestnut Terrace Nursing and Rehabilitation Center, a 58-bed nursing facility at 100 Wampanoag Trail in Riverside.

Representatives of the applicant made a presentation and answered the Committee's questions.

A motion was made by Ms. Panichas, seconded by Mr. DeToy, and passed by a vote of six in favor and none opposed (6-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: DeToy, Dowling, Graziano, Orgel, Panichas and Shire.

3. Adjournment

There being no further business, the meeting was adjourned at 3:12 PM.

Respectfully submitted,

A handwritten signature in black ink, reading "Valentina D. Adamova". The signature is written in a cursive, flowing style.

Valentina D. Adamova, MBA
(Acting) Chief Health Program Evaluator
Office of Health Systems Development